

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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EXECUTIVE DIRECTOR

Ronald L. Washington

MEMBERS:

Bill Lockyer, Chairperson
State Treasurer
John Chiang, Vice Chairperson
State Controller
Ana J. Matosantos, Director
Department of Finance
Sylvia Scott-Hayes
Michael L. Jackson

AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**

5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

**Thursday, May 26, 2011
1:30 PM**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from April 28, 2011 Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - Cal Loan Program Update
4. Delegation of Powers, Fresno Pacific University (Information Item)

Staff Person

Ronald L. Washington

Ronald L. Washington

Business Items:

There will be a public comment period prior to Authority action on each item.

5. Election of the Vice Chairperson

Rosalind Brewer

Election of Vice Chairperson as Required by Section 94120(e) of the Education Code
(Action Item)

6. Reinstatement of Resolution No. 278
University of the Pacific, Stockton, CA

Summer Nishio

Reinstatement of Resolution No. 278 of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Refinance Educational Facilities for the University of the Pacific which reinstatement shall extend the date by which the Treasurer of the State of California is authorized to sell such Bonds.

Request for Bond Issuance in an Amount Not to Exceed \$24,000,000*
(Action Item)

7. Amended Resolution No. 280
Claremont McKenna College, Claremont, CA

Martha Maldonado

Resolution of the California Educational Facilities Authority Authorizing the Amendment to Extend the Expiration Date of Resolution No. 280 Authorizing the Issuance of Bonds to Refinance Educational Facilities for Claremont McKenna College.

Request for Bond Issuance in an Amount Not to Exceed \$6,000,000*
(Action Item)

8. Public Comment
9. Adjournment

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

* The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

*****NOTICE*****

The next CEFA meeting is scheduled for **Thursday, June 30, 2011**. To be included on the agenda, please submit applications, fees and other documents **no later than June 1, 2011**. The following dates have been tentatively reserved for future 2011 Authority Meetings.

July 28, 2011	August 25, 2011	September 29, 2011
October 27, 2011	December 1, 2011	

For additional information regarding this notice, contact Rosalind Brewer, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa>.

The California Educational Facilities Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Angela Harris, Executive Assistant, no later than five calendar days before the meeting at (916) 651-3886 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.

California Educational Facilities Authority
MISSION STATEMENT

The mission of the California Educational Facilities Authority is to provide students with better access and broader opportunities in higher education by providing qualified non-profit private higher education institutions with the assistance needed to reduce their capital costs of financing academic related facilities through a tax exempt revenue bond program